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MINUTES
OF THE 11 JULY 1983
MEETING OF THE FINE ARTS COMMISSION

1. The meeting was called to order at 1100 hours in Room 7D32 Headquarters. Present were:

Members:



Chairman

25X1

Others:

2. The minutes of the 13 June 1983 meeting were approved as submitted.

3. Committee Reports

a. Exhibits

25X1 [redacted] gave the following Exhibits Committee report:

August -- Artists for Victory.

September - Hispanic Month.

October - Open (The possibility of obtaining an exhibit on loan from the Smithsonian was discussed later in the meeting.)

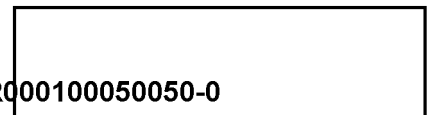
November - Employee Art Show, coordinated [redacted]



25X1

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[] reported on discussions with NASA concerning the possibility of exhibiting some of the art they have commissioned. The members agreed this would make an interesting exhibit and [] will pursue the matter further.

25X1

Concerning our current exhibit (photos of China taken in the 1920s), [] advised that the time had been extended. The display dates have been changed on the posters.

25X1

4. Old Business

a. Personnel Access to Courtyards

25X1

[] brought to the attention of the members a memo from C/LSD/OL to the ADDA concerning the proposed use of the main courtyard by personnel for recreational and picnic purposes. It was the opinion of the Safety Staff, DDA, that the use of the main courtyard would not be an acceptable alternative to the space at the rear of the building for picnic use. They cited as reasons the insufficient number of exits to the courtyard, the distance from the cafeteria to the courtyard, and the inadequate width of the access corridor. They suggested that the picnic tables and benches from behind the cafeteria be relocated to the north side of the Headquarters Building. The Commission will request additional benches for the lawn between the north perimeter road and the north parking lot.

b. Corcoran Gallery Program Update

25X1

[] read to the members a letter he had recently received from Michael Botwinick, Director of the Corcoran Gallery. Mr. Botwinick acknowledged receipt of the material we had recently sent him (floor plan and elevations of our Exhibit Hall) for his use in evaluating the adaptability of the Hall to exhibits from the Corcoran. He advised that they are presently working on their budget and program for the next year and he should have more to advise us in the month ahead concerning the possibility of portable shows of Corcoran exhibits.

c. Possible Exhibits from Smithsonian

25X1

[] suggested the following for consideration by the Commission as possible exhibits: (1) Aquaculture, (2) Transformed Houses, and (3) West

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25X1 African and Southeast Asian Architecture. It was the
25X1 consensus that the latter one would be of interest; []
[] will check with the Smithsonian concerning its
availability for the month of October.

d. Proposed Employee Bulletin

25X1 [] presented a revised version of
the proposed Employee Bulletin on reducing litter in
25X1 Agency premises. The draft Bulletin was given to []
[] for passage to Regulations Control Division.

5. New Business

a. New Watch Office for Office of Communications

25X1 [] reported on a meeting with
representatives of the Office of Communications
regarding a proposal to establish a Watch Office in
space at the intersection of the B and C corridors,
opposite the elevator well. OC had requested FAC
support for a design which would include glass doors
facing B corridor and a large plate glass window facing
C corridor. The purpose is to create a sense of
openness and visibility for an office into which they
hope to draw anyone with questions about OC services.
The office would be staffed on a 24-hour basis, 7 days a
week.

Reaction to the proposal was mixed, though a
majority would support the glass doors, precedent for
which exists in the library. Only a few members present
supported the window, and [] reported that the
25X1 safety people had specified that any window would have
to be protected by a steel shutter which could be
lowered in the event of fire. (C corridor is an
emergency exit passageway.) Solid doors will also be
needed to back up the glass doors.

Questions about the security of information
observable through the window were raised, as was the
possibility of negative employee reactions to working in
a "goldfish bowl." It was agreed to review the proposal
again once architectural drawings are available.

b. Civil Service Exhibit

An offer of an exhibit on the Development of the
Career Civil Service was described. There was no
Commission interest.

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c. Proposed Revision of [REDACTED]

25X1

The Chairman will compare the latest version of the HR with the previous draft. If there are no drastic changes he will concur on behalf of the FAC.

d. Visit of the Intelligence Oversight Board

On 12 July [REDACTED] will escort the members of the Intelligence Oversight Board on a tour of Headquarters, to include the Exhibit Hall, the Directors' portrait corridor, and the Operations Center.

6. The next meeting of the FAC was scheduled for 11 September at 1100 hours in Room 7D32. Subsequent to the June meeting, however, the need for an August meeting became apparent. It is scheduled for 8 August at the same time and place. There will be no September meeting.

7. The meeting adjourned at 1145 hours.



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